

RESOLUTION NO. 2023-22

A RESOLUTION OF THE OKANOGAN COUNTY TRANSIT AUTHORITY APPROVING A CONSOLIDATED GRANT PROGRAM OPERATING GRANT AGREEMENT WITH THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE CHAIRPERSON OF OKANOGAN COUNTY TRANSIT AUTHORITY TO EXECUTE THE SAME.

WHEREAS, the Okanogan County Transit Authority ("OCTA") made a grant application to the Washington State Department of Transportation ("WSDOT") for State Transit Support Funds; and

WHEREAS, such grant application was approved by WSDOT for a total project amount of \$438,347.00; and

WHEREAS, WSDOT has provided an agreement entitled "Consolidated Grant Program Operating Grant Agreement" which outlines the conditions and terms for the grant program; and

WHEREAS, such grant funds are provided to OCTA without minimum matching funds required by OCTA; and

WHEREAS, the OCTA Board of Directors ("Board") desires to enter into such agreement with WSDOT to provide disbursement of funds for the described purposes.

NOW, THEREFORE, be it resolved by the Board of OCTA as follows:

Section 1. Approval. The Consolidated Grant Program Operating Grant Agreement with WSDOT attached hereto as Exhibit A and incorporated herein as if fully set forth, referenced as Agreement No. PTD0913, in the total amount of \$438,347.00 is hereby approved by the Board of OCTA.

Section 2. Authorization for Execution. The Board Chairperson of OCTA is hereby authorized to execute the Consolidated Grant Program Operating Grant Agreement designated in Section 1 above on behalf of OCTA.

PASSED by the Board of OCTA at its regular meeting on the 18th day of October, 2023.

APPROVED:

By 
Cindy Gagne, Chairperson

Attest:

By: 
Crystal Hawley, Clerk of the Board

APPROVED AS TO FORM:


W. Scott DeTro, Attorney for OCTA